



SUPERFUND RECORDS

FILED
In the Office of the
Secretary of State of Texas

MAY 17 1983

Clerk II S
Corporations Section

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

ARTICLE ONE

The name of the corporation is Seagull Pipeline Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 17, 1983.

Article One of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE ONE

The name of the corporation is Seagull Energy Corporation."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 5,369,536; and the number of shares entitled to vote thereon was 5,369,536.

ARTICLE FOUR

The number of shares voted for such Amendment was 4258471; and the number of shares voted against such amendment was 4732.

Dated May 17, 1983.

SEAGULL PIPELINE CORPORATION

By: Joe T. Rye

Vice President-Finance and
Administration

And: Travis J. Tucker

Travis J. Tucker, Secretary

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STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, a notary public, on this day personally appeared John Henry Jones known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 13th day of May, A.D., 1983.

Alyssa J. Kelly
Notary Public
State of TEXAS

My Commission Expires:
2/17/85

(Seal)